

Lanesboro Public Utilities Commission
Council Chambers
Monday March 23, 2015
1 p.m.

Commissioners Present: Gerald Evenson, Chair
Theresa Coleman, Dennis Schuck

Staff Present: Jim Peterson, Jerod Wagner

Visitors: Phil Dybing
Julie Charlebois
Kate O'Neary

Commissioner Evenson called the meeting to order at 1:00 p.m. Commissioner Coleman moved to approve the agenda with the following additions: Julie Charlebois and Phil Dybing. Motion was seconded by Commissioner Evenson. Motion carried.

Commissioner Schuck moved to approve the minutes of the February 19th, 2015 meeting. Motion was seconded by Commissioner Coleman. Motion carried.

Persons with interest before the Commission

Mr. Rick Lamon and Mr. Tony Charlebois were not present.

A. Mr. Phil Dybing - Future REU Cost Calculations

Mr. Phil Dybing provided the Commissioners with calculations that reflected the payoff of the debt service due in 2015 and 2016 in the amount of \$44,300 thereby reducing the cost per REU to \$17.09 per month. Mr. Dybing requested that verify the reduction in the cost per REU. Commissioners indicated that, given the age of the water infrastructure, it was not possible to verify a reduction in the future cost of debt service and infrastructure maintenance.

B. Ms. Julie Charlebois – Notice, Notification and Publication

Ms. Julie Charlebois requested clarification regarding notice, notification and publication requirements. Commissioners answered questions regarding the budget 2014 and 2015 budgets, wages for support staff, the specific assignment of REU's to units rather than meters, and the addition of the bathhouse as a unit.

C. Ms. Kate O'Neary – Water Loss

Ms. Kate O'Neary requested that she not be required to pay for water metered

during a plumbing break. Commissioners indicated that they would be address her request at the next meeting.

Regular Business

A. Payables

Commissioner Coleman moved to pay expenses of the Lanesboro Public Utilities. Motion was seconded by Commissioner Schuck. Motion Carried.

B. Chat-n-Chew Past Due Utility Charges Repayment – Property Sold

A “SOLD” sign has gone up on the property. Utilities are to be paid in fall upon closing.

C. Circle Drive Water Utility Hook-Ups

A twelve to twenty-four month plan should be implemented for connection between the homes and the corresponding individual curb stops.

D. Peak and Off Peak Rates

Mr. Jerod Wagner indicated that the concern is related to a second meter charge on an interruptible service. He will check the policy regarding charges.

E. WTP – Color Example

Staff members are in the process of selecting colors for the new facility.

F. Miscellaneous Items

Mr. Jim Peterson reported that Weiser Construction would be contacted to replace two fire hydrants on the “flat.”

Commissioner Evenson requested a report of the account balances including the fund for manhole restoration and sewer lining.

Commissioner Coleman move to review the water usage and corresponding REU’s for the Lanesboro Golf Course based upon water conservation measures implemented during the 2015 season and making adjustments accordingly. Motion seconded by Commissioner Evenson. Motion carried.

Next Regular Meeting: April 20, 2015 at 1:00 p.m.

Adjourn Regular Meeting

Commissioner Evenson moved to adjourn the meeting. Motion seconded by Commissioner Schuck. Motion carried. Meeting adjourned at 2:55 p.m.